2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 15, 2001 8:00 am DOCUMENT # **P96000053994** Secretary of State 1. Entity Name KOS PHARMACEUTICALS, INC. 02-15-2001 90095 010 ***150.00 Principal Place of Business Mailing Address 1001 BRICKELL BAY DR %HOLLAND & KNIGHT LLP 701 BRICKELL AVE., STE. 3000 25TH FLOOR MIAMI FL 33131 MIAMI FL 33131 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0670898 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ----INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE. STE. #3000 **MIAMI FL 33131** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U ☐ Change ☐ Addition ☐ Delete TITLE TITLE JAHARIS. MICHAEL NAME NAME 1001 BRICKELL BAY DRIVE, 25TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33131** CITY-ST-7IP ☐ Change ☐ Addition □ Delete TITLE TITLE BELL, DANIEL M NAME 1001 BRICKELL BAY DRIVE, 25TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change Addition ☐ Delete TITLE JAHARIS, STEVEN NAME NAME 2800 LAKE SHORE DR., #2316 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60657 CITY-ST-ZIP ☐ Change Addition TITLE □ Delete WHITTEMORE, FREDERICK B NAME 1251 AVE OF THE AMERICAS, 23FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10020** CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME Brademas, John NAME 53 WASHINGTON SQ S 3RD FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10012-1098** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE LASAGNA, LOUIS C NAME NAME STREET ADDRESS STREET ADDRESS 3538 ALBEMARLE ST, NW CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 20008**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATU E AND TYPED OR PRINTED NAME OF SIGN

Juan F. Rodriguez

2/10

(305)523-3615